



Pursuant to ARS #38-431.02, notice is hereby given to the members of the 2012 Bond Oversight Commission and to the general public that the **2012 Bond Oversight Commission** will hold the following meeting, which will be open to the public.

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**Meeting of November 16, 2015**  
**Ward 6 Council Office**  
**5:30 pm**  
**3202 E. 1<sup>st</sup> St. Tucson, AZ 85716**  
**East Conference Room**

**2012 Bond Oversight Commission – Street Bond Program**

- 1. Call to Order and Roll Call.** (5 Minutes)
- 2. Introductions of 2012 Bond Oversight Commission Members.** (5 Minutes)
- 3. Review and Approval of Meeting Summary from September 17, 2015.** (5 Minutes)
- 4. Minimum legal requirements for length and complexity of BOC Meeting Summaries.**  
BOC Discussion and Action Item. (10 Minutes)
- 5. Impacts of failed Pima County Bond 425.** Daryl Cole, TDOT Director (15 Minutes)
- 6. Update on CTAC Restructuring and BOC Representation.** Daryl Cole, TDOT Director (15 Minutes)
- 7. Bond Road Restoration Projects.** Daryl Cole, Director and Staff of Tucson Department of Transportation. (45 Minutes)
  - Third Street Request - Daryl Cole
  - Program Status and Utility Coordination - Alfred Zuniga
  - Financial Report – Priscilla Lane
  - Citizen Comments – Mike Graham

**8. Call to the Audience. (15 Minutes)**

This is the time when any member of the public may address the 2012 Bond Oversight Commission. Due to time constraints, the total time allocated for this is 15 minutes. Individuals are allowed (2) minutes each. If additional time is needed to address the 2012 Bond Oversight Commission, it may be considered as an agenda item for a future meeting.

- 9. Future Meeting Date and Agenda Items.** Next Potential Meeting Dates: January 28, February 1, 4, or 8, 2016. (10 Minutes)

**10. Adjournment**

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by calling the Downtown Information Hotline. Please allow ample time to make these arrangements.